

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 10/16/2012	(3) CONTACT/PHONE Jeff Lee, Project Manager, Capital Projects (805) 781-1043	
(4) SUBJECT Request to approve the Cooperative Agreement for State Minor Funds Contribution, in the amount of \$900,000, with Department of Transportation (Caltrans) for the Highway 1 & 13th Street Drainage Improvement Project in Oceano. District 4.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board: <ol style="list-style-type: none"> 1. Approve and execute a Cooperative Agreement for State Minor Funds Contribution, District Agreement 05-0270 (Agreement) with Caltrans for the Highway 1 & 13th Street Drainage Improvement Project in Oceano; and 2. Direct Public Works staff to finalize agreement processing with Caltrans and return agreement to the Clerk of the Board when complete. 			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date <u>9/25/12; 8/28/12; 5/08/12; 6/21/11; 7/20/10</u>	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 4 -			

Reference: 12OCT16-C-1

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Jeff Lee, Project Manager, Capital Projects

VIA: Dean Benedix, Utilities Division Manager
Dave Flynn, Deputy Director of Public Works

DATE: 10/16/2012

SUBJECT: Request to approve the Cooperative Agreement for State Minor Funds Contribution, in the amount of \$900,000, with Department of Transportation (Caltrans) for the Highway 1 & 13th Street Drainage Improvement Project in Oceano. District 4.

RECOMMENDATION

It is our recommendation that your Honorable Board:

1. Approve and execute a Cooperative Agreement for State Minor Funds Contribution, District Agreement 05-0270 (Agreement) with Caltrans for the Highway 1 & 13th Street Drainage Improvement Project in Oceano; and
2. Direct Public Works staff to finalize agreement processing with Caltrans and return agreement to the Clerk of the Board when complete.

DISCUSSION

Historically, Highway 1 at the intersection of 13th Street and Paso Robles Street in Oceano experiences flooding during storm events. These events create a variety of impacts on residents, property owners and the travelling public. Caltrans has agreed to commit significant project funding for a solution if the County would lead project efforts. In response, Public Works initiated development of the Highway 1 & 13th Street Drainage Improvement Project (Project), to implement a cooperative effort to manage area runoff and improve access and emergency response in Oceano.

On May 8, 2012, your Board received a project update and authorized Public Works to begin the design phase of the Project. The Project generally includes construction of approximately 1,500 feet of storm drain pipe, to convey drainage from Highway 1, and an outfall pond (sedimentation basin). The basin will collect storm flows and allow debris and sediments to settle out prior to discharge through the existing 36-inch culvert or a new box culvert located in the Arroyo Grande Creek levee. As shown in attached Exhibit "B," parts of the Project improvements encroach on Highway 1 right-of-way.

In order to provide for State Project funding and to accommodate improvements within State right-of-way, Caltrans and the County developed a Cooperative Agreement for State Minor Funds. The agreement delineates the County's Project timing and responsibilities in exchange for a Caltrans funding commitment of \$900,000 for Project construction in FY 2014-15.

Approval of the recommended action will provide for execution of the agreement and final agreement processing by Public Works staff.

OTHER AGENCY INVOLVEMENT/IMPACT

As shown on Exhibit "B," a portion of the Project is on County airport property. Staff is currently working with General Services Agency, Airport Services and the Federal Aviation Administration to accommodate Project improvements on airport property.

The project has received funding, totaling approximately \$1.2 million, from the San Luis Obispo Council of Governments and the Community Development Block Grant Program.

Public Works staff continues to update the Oceano Community Services District staff and local Advisory Councils on the progress of this project.

County Counsel has reviewed and approved the agreement as to legal form and effect.

FINANCIAL CONSIDERATIONS

This Agreement delineates the County's Project responsibilities in exchange for a Caltrans funding commitment of \$900,000, which will become available in FY 2014-15. There is no current year impact.

This Project is currently budgeted at \$1,202,360 in the FY 2012-13 Roads Fund budget. Funding for the Project will come from several sources including Regional State Highway Account, Urban State Highway Account, Caltrans and Community Development Block Grant. Staff is also exploring additional revenue sources to manage the estimated shortfall shown on Exhibit "A." As the design progresses, estimated project costs will be refined to reflect actual costs. Staff is processing a 2013 CDBG Application for the 2013 Program Year as an additional revenue source.

No budget adjustment is necessary at this time. When construction project costs are known, we will return to your Board to request a budget adjustment, if necessary.

Please see Exhibit "A" for an estimated cost breakdown of the Project.

RESULTS

Approval of the recommended action provides State funding for the implementation of the Oceano Highway 1 & 13th Street Drainage Improvement Project, thereby contributing to a safer, healthier and more livable community.

c: Steve DiGrazia, Caltrans Project Manager

File: CF 420.176.01

Reference: 12OCT16-C-1

ATTACHMENTS

1. Vicinity Map
2. Exhibit A - Estimated Budget and Funding Source
3. Exhibit B - Oceano Drainage Improvement Project
4. Cooperative Agreement, State Minor Funds Contribution